



# SOUTHEAST NEBRASKA EMERGENCY MANAGEMENT GROUP

Serving the counties of Cass, Otoe, Nemaha, Richardson, Pawnee, Johnson, Lancaster, Gage,  
Jefferson, Saline, Seward, York, Fillmore & Thayer



## ~ SOUTHEAST REGIONAL GOVERNANCE BOARD ~

### ~ Regular Meeting ~

#### Southeast Nebraska Regional Governance Board

Wednesday, March 9, 2011 — 10 a.m.

Hampton Inn South Conference Room, 5922 Vandervoort Drive, Lincoln, Nebraska

*(All items on this agenda shall be considered 'action' items unless otherwise noted)*

1. Call to Order
  - a. Declaration by the Chairman that this meeting has been duly advertised, preceded by advance notice and is hereby declared in open session in accordance with the Nebraska Open Meetings Act, a copy of which is available for review in the meeting room
2. Introductions & Reception of Visitors
3. Approval of the Agenda
4. Approval of Minutes of the Feb. 9, 2011 Meeting
5. Claims Approval/Requests For Funding
6. Review and Approval of FY2010 Workplan
7. Approval of Setting Time Limits for Presentations and Reports to Board
8. Fiscal/Grants/Projects Progress Update (Ahlberg)
9. ICF-Development of Debris Management Plans Discussion/Approval
10. Project Funding Requests Approval
  - a. Swift Water Rescue Training-Lincoln
  - b. Updated TERT (Telecommunicator Emergency Response Training)
11. Sustainability of Current and Future Homeland Security Projects
12. ID Credentialing Discussion
13. FY2011 Investment Justification Planning — Dr. Denise Bulling
14. Committee/Other Reports
  - a. Executive Board
  - b. Communications Etc.
    - Communications Committee Report — Fictum, et. al
    - Paraclete/PSAP Interconnectivity Project Updates — Gerweck/Hutt
    - NCOR/NWIN Report— Gerweck/Hutt
  - c. Exercise/Planning Committee
  - d. SEMRS Update — Meints
15. Public & Board Comment *(no action will be taken during this agenda item)*
16. Set Time, Date and Location for next meeting
  - a. Wednesday, April 13, 2011 — Nemaha County
17. Adjournment